



The Study Meeting of the West Valley City Council will be held on Tuesday, June 19, 2012, at 4:30 P.M., in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on June 18, 2012, at 11:30 A.M.

## **A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. June 5, 2012 (Study Meeting)
4. Review Agenda for Regular Meeting of June 19, 2012
5. Awards, Ceremonies and Proclamations Scheduled for June 26, 2012:
  - A. West Valley City to Present Signed Community Covenant to the Utah National Guard
6. Public Hearings Scheduled for June 26, 2012:
  - A. Accept Public Input Regarding Application No. ZT-3-2011, filed by West Valley City, Requesting an Ordinance Text Change to Reduce Setbacks Required for Basement Access Ways

Action: Consider Ordinance No. 12-29, Amending Sections 7-2-109 and 7-2-125 of Title 7 of the West Valley City Municipal Code to Decrease the Setback Requirements for Basement Access Ways and Window Wells

*West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.*

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.*

7. Resolutions:
  - A. 12-100: Approve the Purchase of a 2012 John Deere 624K Loader from Honnen Equipment for use by the Public Works Department
8. Consent Agenda Scheduled for June 26, 2012:
  - A. Reso. 12-101: Accept a Special Warranty Deed from Planet Tooth Reserve, LLC for Property Located at 2792 South Anna Caroline Drive
  - B. Reso. 12-102: Ratify the City Manager's Reappointment of Amalia Momberger to the Police Professional Standards Review Board, Term: July 1, 2012 - July 1, 2014
  - C. Reso. 12-103: Ratify the City Manager's Reappointment of Dean Trump to the Police Professional Standards Review Board, Term: July 1, 2012 - July 1, 2014
  - D. Reso. 12-104: Ratify the City Manager's Reappointment of Jeanetta Williams to the Police Professional Standards Review Board, Term: July 1, 2012 - July 1, 2014
9. Communications:
  - A. Council Update
  - B. Other
10. New Business:
  - A. Council Reports
11. Motion for Executive Session
12. New Business Scheduled in the Lobby of City Hall at 5:30 P.M.:
  - A. West Valley City History Book Kick-off Event
13. Adjourn